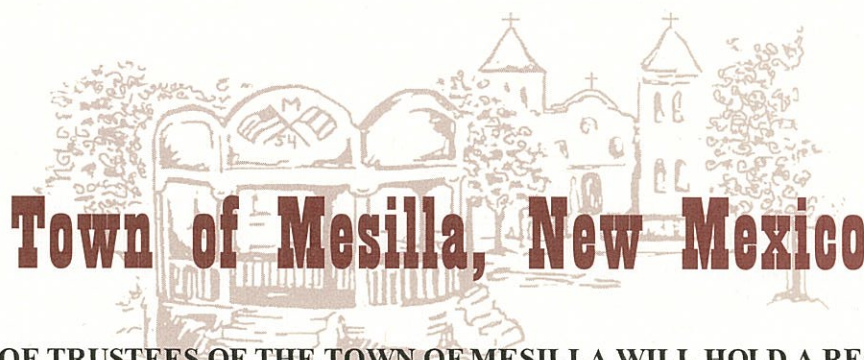


Nora L. Barraza
Mayor

Jesus M. Caro, Jr
Mayor Pro Tem



Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A RECEPTION PRIOR TO THE REGULARLY SCHEDULED MEETING ON MONDAY, DECEMBER 10, 2012, AT 5:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

-Reception for Trustee Sam Bernal welcoming him back from his tour of duty in Egypt.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, DECEMBER 10, 2012, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

OPENING CEREMONIES

A. Pledge of Allegiance

ROLL CALL AND DETERMINATION OF A QUORUM

CHANGES TO THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

PUBLIC COMMENTS: (3 minute limit per person)

Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

*** BOT MINUTES:**

1. Regular Meeting Minutes 11-13-12
2. Regular Meeting Minutes 11-26-12

*** PZHAC CASES:**

Building Permit Request:

3. Case: 012126; 2402 Avenida de Mesilla, Velia Chavez, a Building Permit application for a rock wall. Zone: HC.

NEW BUSINESS:

4. First reading; home occupation ordinance modifications. Nick Eckert, Town Clerk/Treasurer.
5. For Approval: a resolution establishing the dates for holiday observance for the Town of Mesilla. *Nick Eckert, Town Clerk/Treasurer.*
6. For approval: a resolution of support for a community garden collaboration with Mesilla Elementary School. *Nick Eckert, Town Clerk/Treasurer.*
7. For approval: a recommendation from the community development coordinator interview committee for hiring of candidate. *Nora L. Barraza, Mayor.*
8. Update on Community Center CDBG project. *Debbie Lujan, Public Works Director.*
9. Notice of cancellation for December 26th Board of Trustee meeting. *Nora L. Barraza, Mayor.*

STAFF REPORTS

- Community Development Office
- Community Programs
- Finance Department.
- Fire Department.
- Marshal Department.
- Public Works Department.

**BOARD OF TRUSTEES COMMENTS:
ADJOURNMENT*****NOTICE***

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

Posted on 12-6-12 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..